



PLANNING COMMISSION

Meeting Notes of May 18, 2016

Members present: Michael Babbitt (left at approx. 6:05 pm), Jim Farrell, Jesse Knight, Joel Metlen, Chris Myers and Gary Walvatne
Members absent: Charles Mathews
Staff present: Darren Wyss, Associate Planner; Lance Calvert, Public Works Director; Karla Kingsley, Kittelson and Associates

(00:00:24)

WORK SESSION - CALL TO ORDER

Chair Babbitt called meeting to order in the Council Chambers at City Hall.

(00:00:32)

DRAFT MEETING NOTES APPROVAL – FEBRUARY 17, 2016

Vice Chair Knight **moved** to approve the meeting notes of February 17, 2016. Commissioner Walvatne **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion carried 6-0-0

DRAFT MEETING NOTES APPROVAL – MARCH 2, 2016

Vice Chair Knight **moved** to approve the meeting notes of March 2, 2016. Commissioner Walvatne **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion carried 6-0-0

DRAFT MEETING NOTES APPROVAL – MARCH 16, 2016

Vice Chair Knight **moved** to approve the meeting notes of March 16, 2016. Commissioner Walvatne **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion carried 6-0-0

DRAFT MEETING NOTES APPROVAL – APRIL 6, 2016

Vice Chair Knight **moved** to approve the meeting notes of April 6, 2016. Commissioner Walvatne **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion carried 6-0-0

DRAFT MEETING NOTES APPROVAL – APRIL 13, 2016

Vice Chair Knight **moved** to approve the meeting notes of April 13, 2016. Commissioner Walvatne **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion carried 6-0-0

(00:04:39)

WORK SESSION – HIGHWAY 43 PLAN, PLN-15-03

Chair Babbitt excused himself from the meeting and turned the meeting over to Vice Chair Knight.

Mr. Wyss outlined the four components needed to work this plan through the legislative process: 1) adopt the West Linn OR 43 2016 Conceptual Design Plan as attachment A of the West Linn Transportation System Plan Update, 2) make some changes (primarily cost tables) to the Transportation System Plan that was just adopted by City Council 3) make Comprehensive Plan Changes that were recommended as part of the Transportation System Plan Update, and 4) make Community Development Code changes that were recommended as part of the Transportation System Plan Update. Items 3 and 4 were tabled with the plan to bring them forward with the Highway 43 Plan Update.

Mr. Calvert and Ms. Kingsley provided the purpose and objectives of the West Linn OR 43 2016 Conceptual Design Plan update and answered commissioner's questions.

(01:25:50)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

Alice Richmond spoke.

(01:36:36)

STAFF UPDATE – MISC. CDC CHANGES, CDC-16-01

Mr. Wyss provided Mr. Boyd's memo regarding potential changes to the Community Development Code. The first public hearing is scheduled for June 1, 2016.

(01:52:10)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

Councilor Martin encouraged the commissioners to conduct a site visit prior to a hearing. Commissioner Farrell would like to look at LID's. Maybe this could be included with training. Commissioner Metlen expressed concern that the measure 56 notice could have been easier to understand.

(02:06:04)

ITEMS OF INTEREST FROM STAFF

None

(02:06:07)

ADJOURNMENT

There being no further business, Vice Chair Knight adjourned the meeting.